## Regular Town Board Meeting Minutes Tuesday, May 9, 2023 Community Center, 5:00 p.m.

Chairman Cushing called the meeting to order and noted that it was posted, published, and handicapped accessible in accordance with Wisconsin Open Meeting Laws.

A moment of silence was observed to honor our troops here and abroad. Pledge of Allegiance spoken.

Present: Chairman Cushing, Supervisor Kettner, Supervisor Fuhrman, Treasurer Murdoff and assistant to the clerk Betty Cushing. Clerk Myshchyshyn was absent.

Motion by Kettner, second by Fuhrman to approve the agenda as read. Motion carried.

Motion by Fuhrman, second by Kettner to approve the minutes of the April 11, 2023, regular town meeting and the April 18, 2023, special meeting as posted and received. Motion carried.

Motion by Fuhrman, second by Cushing to approve the Treasurer's report as read. Motion carried.

Messages/Announcements/Correspondence/Bid Submissions: Building permits were passed.

## Public Input - None

- 1. Town crew maintenance report: Hazelhurst received 131 inches of snow this winter. New patrol truck has been received. Weight limits were removed May 3<sup>rd</sup> and all the docks are in.
- 2. Plan Commission report: The plan commission met May 2, 2023. They reviewed a request for an Administrative Review Permit application by Mark Schultz and Sheri Schultz, applicant and owners, to rent the dwelling as tourist rooming house for no less than seven (7) consecutive days on the following described property: Part of Government Lot 6, SW1/4, NE1/4, Section 15, T38N, R6E, PIN #HA 196-4A, 9748 South Kaubashine Rd., Town of Hazelhurst. Motion to approve, with requirement of applicant to have person to properly care for garbage removal by Knoebel, Second by Carothers with questioning the fee amount. Motion carried. Commissioner's Report: Carothers requested information from the Town Board regarding Tourist Rooming House being considered in the Comprehensive Land Use Plan. Next meeting is scheduled for June 6, 2023, at 10:00 a.m.
- 3. Motion by Kettner, second by Cushing to nominate Paul Fuhrman as vice chair. Motion carried.
- 4. Motion by Kettner, second Fuhrman by to approve with stipulations noted by the Plan Commission, an Administrative Review Permit application by Mark Schultz and Sheri Schultz, applicant and owners, to rent the dwelling as tourist rooming house for no less than seven (7) consecutive days on the following described property: Part of Government Lot 6, SW1/4, NE1/4, Section 15, T38N, R6E, PIN #HA 196-4A, 9748 South Kaubashine Rd., Town of Hazelhurst. Motion carried.
- 5. LRIP Road Construction bids were opened and are as follows: American Asphalt - \$174,980.00 Pitlik & Wick - \$171,498.00, Northeast Asphalt -\$188,325.75. The bids were turned over to the crew. They will make recommendations and bids will be on the agenda for the road inspections.
- 6. Two applicants for the summer part time job were received. Interviews will be held Tuesday, May 16 at 4:00pm and 4:15pm.

- 7. Motion by Fuhrman, second by Kettner to reduce some of the hall rental rates. Motion carried.
- 8. Road inspections will be held on Monday, May 15, 2023, at 6:00 am.
- 9. Motion by Kettner, second by Fuhrman to approve the payment of bills. Motion carried.
- 10. Chairman Cushing reminded everyone that the adjourn board of review meeting will be held on Tuesday, May 23, 2023, 5:00 pm.
- 11. The next Town Board meeting will be held Thursday, June 15, 2023, 5:00 pm at the Community Center.

Meeting adjourned at 5:37 p.m.

Betty Cushing Assistant to the Clerk